



AGENDA
CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, FEBRUARY 7, 2006, 6:00 P.M.

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL –Commissioner Rossi Absent**
- 3. INVOCATION – Rev. Billy Strange, St. James First Missionary Baptist Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PRESENTATIONS:**
 - (a) City Attorney's Report
 - (b) City Manager's Report
- 7. CONSENT AGENDA* - Unanimous**
- 8. APPROVAL OF MINUTES:**
 - *(a) January 4, 2006 (Regular)
 - *(b) January 18, 2006 (Regular)
- 9. RESOLUTIONS:**
 - 06-032**
 - *(a) Re-appointing Deevon Quirolo to the Key West Port Advisory Board.
(Mayor McPherson)
 - 06-033**
 - *(b) Appointing Terry Lee Garcia to the Historic Architectural Review Commission
(HARC). (Mayor McPherson)
 - 06-034**
 - *(c) Appointing Tom Milone to the Community Housing Committee.
(Commissioner Verge)

06-035

- *(d) Appointing Mimi McCoy Grantham to the Key West Tree Commission. (Mayor McPherson)

06-036

- *(e) Granting a Special Event Permit to the Key West Business Guild for a Street Fair to take place on Tuesday, February 28, 2006 during the hours of 4:00 P.M. to 11:00 P.M.; pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 700 block of Duval Street during the hours stated above; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances; Authorizing the sale and consumption of alcoholic beverages within an enclosed area. (City Manager)

06-037

- *(f) Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Fat Tuesdays for an event to take place during the hours of 12:00 P.M. to 11:00 P.M. on Tuesday, February 28, 2006. (City Manager)

06-038

- *(g) Authorizing the Film Society to conduct Dedication Ceremony for Tropic Cinema on Sunday, March 5, 2006 from 6:00 P.M. to 10:00 P.M.; pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 400 block of Eaton Street between Whitehead and Duval Street from 6:00 P.M. to 10:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 6:00 P.M. to 10:00 P.M. (City Manager)

06-039

- *(h) Authorizing Aids Help, Inc. to conduct their Annual Taste of Key West at the Truman Waterfront along the East Quay Wall on Monday, April 24, 2006, from 6:00 P.M. to 9:00 P.M.; pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the event; Waiving all fees incurred for the event; Authorizing the City Manager to place metal barricades along the waterfront at no expense to the sponsor. (City Manager)

06-040

- *(i) Changing the name of the Workforce and Affordable Housing Committee to "The Community Housing Committee." (Commissioner Bethel)

06-041

- *(j) Requesting the Florida Keys Aqueduct Authority and Keys Energy Services to consider waiving impact and other fees for developers of Affordable and Workforce Housing within Key West. (Mayor McPherson and Commissioner Bethel)

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda.

06-042

- * (k) Awarding the bid on a sole source basis to Barney's Pump Inc. for a replacement Primary Effluent Pump for the Wastewater Treatment Facility in the amount of \$132,770.00. (City Manager)

06-043

- * (l) Approving an expenditure of \$50,000.00 for the ongoing Building Inspection Services of M. T. Causley, Inc.; Authorizing a waiver of competitive bidding. (City Manager)

06-045; Vote: 5/1 – Commissioner Menendez - No

⊙ (m) **MINOR DEVELOPMENT PLAN:**

Approving a Minor Development Plan for the property at **318, 320, 322, 324 Petronia Street, 802, 804, 806, 808 Whitehead Street and 809 and 811 Terry Lane**; providing for conditions. (City Manager)

06-044

* (n) **MINOR DEVELOPMENT PLAN:**

Approving a Minor Development Plan for the property at **313 Margaret Street**; providing for conditions. (City Manager)

Denied; Vote: 5/1 – Commissioner Menendez - No

- (o) Directing the City Planner and other City Staff to return to the City Commission within 30 days from the date hereof with a recommendation for increasing density at Poinciana and a schedule for accomplishing the necessary regulatory changes. (Commissioner Menendez)

06-046; Vote: 6/0

- (p) Awarding the bid of Wharton-Smith, Inc. in the amount of \$1,387,000.00 for construction of an Ultraviolet Disinfection System at the Richard A. Heyman Environmental Protection Facility. (City Manager)

06-047; Vote: 5/1 – Commissioner Menendez - No

(q) **MAJOR DEVELOPMENT PLAN:**

Approving the Major Development Plan for **619-621 Duval Street**; providing for conditions. (City Manager)

06-048; Vote: 6/0

(r) **MAJOR DEVELOPMENT PLAN:**

Approving the Major Development Plan for **803 Duval Street; 504, 506 and 508 Petronia Street**, providing for conditions. (City Manager)

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10. ORDINANCES – SECOND READING (Public Hearing)

06-03; Vote: 6/0

- (a) An Ordinance of the City of Key West, Florida, amending Chapter 6 of the Code of Ordinances entitled “Amusements and Entertainment” by amending Section 6-2 to provide for appeals based upon hardship by street performers and street artists who have missed a re-registration deadline; Amending Section 6-5 to require that display of permits be clearly visible; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.
(Commissioner Lopez)

11. COMMENTS BY THE COMMISSION

12. ADJOURNMENT – 8:15 P.M.

☐Removed from Consent Agenda

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